

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN
COLLEGEDALE, TENNESSEE, ON MONDAY, FEBRUARY 7, 2011 AT 6:00 P.M.**

INVOCATION: Vice Mayor Johnson

PRESENT: Mayor John Turner, Vice-Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Katie Lamb, Commissioner Larry Hanson, City Attorney Sam Elliott

ABSENT: Building, Codes & Safety Officer Andrew Morkert

KEY MANAGERS: City Manager Ted Rogers, HR Manager & City Recorder Cristy Pratt, Finance Manager Michelle Vincent, Chief of Police Brian Hickman, Director of Airport Operations Chris Swain, Court Clerk Koren Sapp, Public Works Director Rodney Keeton

GUESTS: Joe Farrow, Andy Arnold, Ben Campbell, Mike & Cindy Blank, Gail MacLafferty, Merritt MacLafferty, Charles Read, Owen Cook, Tommy Wright, Dot Longley, Mark Plunkett, Sherry Plunkett, Greg Hocking, Grace Hocking, Myra Burgess, Robert Lorren, Eleanor Hanson, David Barto, Ray Minner, Judith Walton

02-07-2011 (10)

MEETING MINUTES- JANUARY 18, 2011

It was moved by Commisioner Hanson and seconded by Vice Mayor Johnson to accept the minutes of the regularly scheduled commission meeting on January 18, 2011 as presented to the Commissioners.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

02-07-2011 (11)

WORKSHOP MINUTES- JANUARY 24, 2011

It was moved by Commisioner Baker and seconded by Commissioner Lamb to accept the minutes of the regularly scheduled commission workshop on January 24, 2011 as presented to the Commissioners.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

02-07-2011 (12)

RESOLUTION # 363, CAFETERIA PLAN

It was moved by Commissioner Lamb and seconded by Commissioner Baker to adopt Resolution # 363 on its first and final reading. Resolution # 363 is a resolution of the City of Collegedale Cafeteria Plan Formal Record of Action.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

The meeting was adjourned at 6:40 pm

Mayor, John Turner

City Recorder, Cristy Pratt